

Library Board of Directors

Regular Meeting

Thursday December 20, 2007

7:00 P.M.

AGENDA

Vice Chairman's Remarks:

Welcome to new Board Members

1. Election of officers
2. Approval of minutes from the November 16th Regular meeting.
3. Approval of the Treasurer's Report...
4. Librarian's Report.

Unfinished Business: No pending business

New Business

5. Review of proposed materials expenditures for December 2007
Purchase of CPU to upgrade public computer station number 6
6. Review and approval of meeting schedule for 2008
7. Update on current budget format and current union contract.

Any other business that should come before the Board.

Please call the library and let Carol know if you will be unable to attend the meeting.
Staff line, 888-4851 is available after closing – 888-3903 is on auto response when library is closed.